The Williamsburg Library Board of Trustees met on January 16, 2023. Trustees present were Heitmann, Wichmann, Engel, Hall, Kraushaar, Carr, Gragg and Nuehring. Also present was Briana White, library director, and Mayor Grier

Meeting called to order by President Engel.

Motion by Wichmann, seconded by Gragg to approve agenda. Motion carried

Motion by Krashaar, seconded by Carr to approve minutes. Motion carried.

The policy committee had no report at this time, nor did the personnel committee. The budget committee will have a budget to be presented at a special board meeting on Monday January 30th.

The director reported that information was presented to the county board of supervisors. She also reported that she will be applying for accreditation from the state.

Review of Chapter 14 of the Trustee Handbook was held.

Cost of the Christmas staff meeting will be held next month.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary